

Message Text

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PAGE 01 STATE 203415

11

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NSAE-00 TRSE-00 EUR-12

ERDA-07 ISO-00 MC-02 ACDA-10 /039 R

DRAFTED BY COM/ACTING HEARING COMMISSIONER/T. RONMILLER/L

APPROVED BY ED/ITP/EWT:ANDERSON

RPE

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R 262316Z AUG 75

FM SECSTATE WASHDC

TO AMCONSUL FRANKFURT

INFO AMEMBASSY BONN

AMCONSUL STUTTGART

UNCLAS STATE 203415

EXCON

E.O. 11652: N/A

TAGS: ESTC, GW

SUBJECT: LORENZ CASE

REF: STUTTGART 00821, STUTTGART A-119, STUTTGART A-86

LORENZ COMPUTER GMBH, SUCCESSOR TO FORMER LORENZ-EDV SYSTEME ZUBEHOER UND RAUMAUSSTATTUNG GMBH, APPEARS TO BE ASSOCIATED IN TRADE WITH THE DENIED PARTY, PETER LORENZ. TRANSACTIONS IN U.S.-ORIGIN COMMODITIES WITH LORENZ COMPUTER WOULD, THEREFORE, APPEAR TO BE PROHIBITED. IT IS INTENDED THAT A SHOW CAUSE LETTER BE ISSUED TO LORENZ COMPUTER GMBH TO DETERMINE ITS RELATIONSHIP TO PETER LORENZ, ET AL. AND WHETHER IT SHOULD BE NAMED IN THE TABLE OF DENIAL AND PROBATION ORDERS. REQUEST, THEREFORE, THAT YOU TRANSMIT THE FOLLOWING TO DATA PRODUCTS INTERNATIONAL GM0H, FRANKFURT: IT HAS COME TO OUR ATTENTION THAT LORENZ COMPUTER GMBH, GYMNASIUMSTRASSE 11, 7000 STUTTGART 1, FEDERAL REPUBLIC OF GERMANY, IS INTERESTED IN ACQUIRING FROM YOU A STRATEGICALLY RATED COCOM-CONTROLLED (U.S. COMMODITY CONTROL LIST NO. UNCLASSIFIED

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714(9)A) PRINTER, MODEL 2550, WITH CYRILLIC LETTERS. YOU

ARE ADVISED THAT LORENZ COMPUTER GMBH APPEARS TO BE ASSOCIATED WITH PETER LORENZ, AND THE LORENZ COMPANIES WHICH HAVE BEEN DENIED ALL U.S. EXPORT PRIVILEGES FOR THE DURATION OF EXPORT CONTROLS. DEALING WITH DENIED PARTIES AND PARTIES RELATED THERETO IN U.S.-ORIGIN COMMODITIES IS A VIOLATION OF THE U.S. EXPORT ADMINISTRATION REGULATIONS AND MAY RESULT IN THE IMPOSITION OF SANCTIONS SUCH AS THOSE IMPOSED UPON OF ANY TRANSACTION IN U.S.-ORIGIN MATERIALS WITH LORENZ COMPUTER GMBH IN ABEYANCE PENDING FURTHER INVESTIGATION AND CLARIFICATION OF FIRM'S STATUS UNDER U.S. EXPORT REGULATIONS. INGERSOLL

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NNN

Message Attributes

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Channel Indicators: n/a
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Draft Date: 26 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
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Drafter: ACTING HEARING COMMISSIONER/T. RONMILLER/L
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Subject: LORENZ CASE
TAGS: ESTC, GE, LORENZ COMPUTER GMBH, (LORENZ, PETER)
To: FRANKFURT
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006